

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123111

FILED
Feb 13, 2012
Secretary of State

Entity Name: BOLERO INTERNATIONAL CORPORATION

Current Principal Place of Business:

6210 N ANDREWS AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6210 N ANDREWS AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1412520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ARSTONE, FRANK L SR
Address: 5245 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MRS
Name: ARSTONE, CAROL M
Address: 5245 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK L ARSTONE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date